



**MANITOU SPRINGS  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Library – 701 Manitou Avenue  
Tuesday, June 12, 2011 @ 5:00 p.m.**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA AND MINUTES**

**III. DIRECTOR'S REPORT**

**IV. OLD BUSINESS**

- A. Update on new tree through Parks grant (MEM)
- B. Update on water sprinkler (MM)
- C. Update on Better World Books (MM)
- D. Vote for or against PPLD merger

**V. NEW BUSINESS**

- A. PPLD Task Force (if Item IV.D. passes as a “yes”)
- B. Book Sale upcoming Labor Day weekend (September 3-5) (RA)
  - 1. Volunteer Lists
  - 2. Book Transport
  - 3. Tent Set-Up

**VI. FRIENDS OF THE LIBRARY REPORT**

**VII. ITEMS FOR NEXT AGENDA**

**VIII. ADJOURNMENT**

**Board Members:**

Roger Armstrong, *President* (Term Expires 02/28/2011)  
Rob Danin (Term Expires 11/30/2013)  
Susan Leider, *Treasurer* (Term Expires 06/30/2013)  
Andrea Marko – **term has expired but staying on until her seat is filled**  
Marc Straub, *Vice President* (Term Expires 08/31/2013)

**Staff:** Margaret Morris, Library Director  
**Council Liaison:** Michael Gerbig

**VACANCY (3-Year Term)**  
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- Please contact the City Clerk at 719-685-2554; [dkast@comsgov.com](mailto:dkast@comsgov.com) if you need special assistance attending this meeting. Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information or check our website at [www.manitouspringsgov.com](http://www.manitouspringsgov.com).